Docket No.: 2001-040

SUBSTITUTE OATH AND DECLARATION

As a below named inventor, I hereby declare that: Donald E. Helle, and Ernest W. Looman, Jr. My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled TIRE TREAD DIE the specification of which (check one) is attached hereto. was filed on June 19, 2001 as Application Serial No. 09/884,668 (if applicable). and was amended on I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below: (Filing Date) (Application Serial No.) (Application Serial No.) (Filing Date) I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365 of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: (Application Serial No.) (Filing Date) (Status)(patented, pending, abandoned) (Application Serial No.) (Filing Date) (Status)(patented, pending, abandoned) POWER OF ATTORNEY As named inventor(s), I or we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Frederick K. Lacher Registration No. 16,502 Robert W. Brown Registration No. 24,499 Roger D. Emerson 33,169 Registration No. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon. Full name of sole or first inventor (given name, family name) Donald Edward Helle Inventor's signature Residence 2787 East Middletown Road, Poland, Ohio 44514; Citizenship USA Post Office Address 2787 East Middletown Road, Poland, Ohio 44514 Full name of second joint inventor, if any (given name, family name) Ernest Wilford Looman, Jr. Inventor's signature Date Residence 664 Clark Drive, Tallmadge, Ohio 44278; Citizenship USA Post Office Address 664 Clark Drive, Tallmadge, Ohio 44278 Full name of third joint inventor (given name, family name) _ Inventor's signature Residence Citizenship Post Office Address Full name of fourth joint inventor, if any (given name, family name) Inventor's signature Residence Citizenship Post Office Address Additional inventors are being named on separately numbered sheets attached hereto. SEND CORRESPONDENCE TO: DIRECT TELEPHONE CALLS TO: Frederick K Lacher c/o Bruce J. Hendricks Frederick K Lacher The Goodyear Tire & Rubber Company Patent Dept., D/823 1144 East Market Street (330) 535-5445 Akron, Ohio 44316

Page 1 of 1



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Donald E. Helle, et al.

For: TIRE TREAD DIE

Serial No.: 09/884,668

Filed: June 19, 2001

Art Unit: 1722

Examiner: Joseph S. Del Sole

Docket No.: DN 2001-040 (31005 30119)

Commissioner for Patents

P. O. Box 1450

Alexandria, VA 22313-1450

CERTIFICATE OF MAILING (37 CFR 1.8a)

I herby certify that this ASSOCIATE POWER OF ATTORNEY is being deposited with the United States Postal Service in the date shown below with sufficient postage as first class mail in an envelope addressed to the: Commissioner for Patents, P. O. Box 1450, Alexandria, VA 22313-1450

ASSOCIATE POWER OF ATTORNEY

Dear Sir:

In the matter of the above-identified application, please recognize:

Heather M. Barnes (Reg. No. 44,022) Deron Cook (Reg. No. 52,767) Marcella R. Louke (Reg. No. 41,163)

Timothy D. Smith (Reg. No. 50,880)

Timothy D. Bennett (Reg. No. 42,312) Frederick K. Lacher (Reg. No. 16,502)

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Daniel A. Thomson (Reg. No. 43,189)

of Brouse McDowell, 500 First National Tower, Akron, Ohio 44308-1471, as my associate attorneys or agents, with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

3/19/04

merson, Reg. No. 33,169

Attorney for Applicant(s)